

June 28, 2007

REVISED AGENDA
Legislative Finance Committee
July 18 and 19, 2007
Hubbard Museum of the American West
841 Highway 70 West
Ruidoso Downs, NM

July 20, 2007
Camp Sierra Blanca
200 Black Jack Pershing Rd.
Fort Stanton, NM

For all Power Point Presentations please deliver presentation via CD or e-mail to LFC office one working day prior to hearing. For further instructions see:

<http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>

Wednesday, July 18

- 8:30 -- Welcome Remarks and Community Input--Senator John Arthur Smith, Chairman, LFC; Mayor Bob A. Miller, Mayor, Ruidoso Downs; Tom Battin, Chairman, Lincoln County Commission; Paul Wirth, Ruidoso Superintendent of Public Schools
- 9:30 -- Water Markets in New Mexico--F. Lee Brown, Ph.D., Water Resource Economist, University of New Mexico
- 11:00 -- Innovative Water Sources: Water Innovation Fund Update--Linda M. Kehoe, Principal Analyst, Legislative Finance Committee; Robert Apodaca, Director, Local Government Division, Department of Finance and Administration
- 12:00 -- **Lunch**
- 1:00 -- New Mexico Sentencing Commission Study--Michael Hall, Director, New Mexico Sentencing Commission; David Steelman, Principal Consultant, National Center for State Courts
- 3:00 -- Update on Medicaid Waiver Program—Jackson Lawsuit--Debra Armstrong, Secretary, Aging and Long Term-Services; James Jackson, Executive Director of Protection and Advocacy System; Steve Dossey, Director of Department of Health Developmental Disabilities Support Division
- 5:00 -- Miscellaneous Business
- Action Items
 - 1) Approval of LFC Minutes - June 2007
 - 2) Contract Approval
 - Information Items
 - Review of Monthly Financial Reports:
 - 1) BARs
 - 2) LFC Budget Status
 - 3) Cash Balances

Wednesday, July 18 (Con't)

5:30 -- Recess

Thursday, July 19

8:00 -- Capital Outlay Quarterly Report

--Large Projects--Linda M. Kehoe, Principal Analyst; Jeannae Leger, Fiscal Analyst, Legislative Finance Committee

--DFA Quarterly Reports and Monitoring Progress--Robert Apodaca, Director, Local Government Division, Department of Finance and Administration

10:00 -- General Fund Revenue: FY07 Preliminary Report and FY08 and FY09 Update--Stephanie Schardin, LFC Economist

Program Evaluation and Information Technology Subcommittee

11:00 -- Discussion of Proposed Changes to LFC Policy and Procedures with Respect to Program Evaluations--LFC Staff

Review 2007 WorkPlan--LFC Staff

Representative Henry "Kiki" Saavedra, Chair
Representative Donald E. Bratton
Representative Edward Sandoval

Senator Carlos Cisneros, Vice-Chair
Senator Joseph Carraro
Senator Leonard Lee Rawson

*Senator John Arthur Smith
*Representative Luciano "Lucky" Varela
Ex-officio

Strategic Planning and Accountability Subcommittee

11:00 -- Discuss LFC FY08 Budget Guide Lines – Catherine Fernandez, Deputy Director, LFC

Representative Rhonda King, Vice-Chair
Representative Brian K. Moore
Representative Nick Salazar
Representative Jeannette Wallace

Senator Tim Jennings, Chair
Senator Sue Beffort
Senator Pete Campos

*Senator John Arthur Smith
*Representative Luciano "Lucky" Varela
Ex-officio

12:30 -- Lunch

RECONVENE COMMITTEE

1:30 -- Early Childhood Programs: Benefits, Costs and Savings--Jack Tweedie, National Conference of State Legislatures; Dorian Dodson, Secretary, Children, Youth and Families Department; Dr. Rebecca Kilburn, Director, RAND Corporation Child Policy

Provider and Public Comment*

— Please contact Robin Shaya at 505-986-4549 to schedule testimony; please provide 25 copies.**

5:00 -- Recess

Friday, July 20, Camp Sierra Blanca, 200 Black Jack Pershing Rd., Fort Stanton, NM

8:30 -- Juvenile Justice Update--Dorian Dodson, Secretary, Children, Youth and Families Department; Danny Sandoval, Deputy Secretary, Children, Youth and Families Department

10:30 -- Tour Camp Sierra Blanca

11:30 -- Adjorn

If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Robin Shaya, (505) 986-4550 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.